



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 26, 2021 9:00 AM
IMAGINEIF KALISPELL
AGENDA

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

Board Meeting, Thursday, July 22, 2021

Draft motion: "To approve the July 24, 2021 Board minutes as presented."

Approve, Amend or Reject

Annual Board Retreat, Friday, August 13, 2021

Draft motion: "To approve the August 13, 2021 Board Retreat minutes as presented."

Approve, Amend or Reject

D. New Business

1. Review of County options for financial compensation for new director and CPS HR Consulting contract update — Guest Tammy Skramovsky, Flathead County HR Department

2. Budget amendment for chiller replacement

Draft motion: "Authority to spend \$10,260 from Library Depreciation Fund 4020 to replace broken chiller."

Accept, Amend or Reject

3. Review of FY22 Board of Trustees Committees and plan for committee work.

4. Select Board member for Capital Campaign Committee.

Draft motion: “Nominate X to serve on the Capital Campaign Committee.”

Accept, Amend or Reject

E. Reports

1. Financial Report—Dugan, Furman

ACTION

Draft motion: “To accept the Final FY21 Financial Report as presented.”

Accept, Amend or Reject

Draft motion: “To accept the July FY22 Financial Report as presented.”

Accept, Amend or Reject

2. Interim Director and Staff Reports – Furman

Year-end statistics presentation - Anderson

3. Foundation Report—Housel

F. House Keeping

Next regular meeting, September 23, 2021 Kalispell
Great Fish Community Challenge - August 5—September 17

G. Adjourn